

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF DECEMBER 13, 2005

A. Call To Order

7:00 p.m.

B. Roll Call

Councilman Christman absent.

C. Closed Session and/or Workshop Items (5:30 p.m.)

None.

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor Petersen (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

7:04

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

1. Demands Register

Approved for payment.

2. Reject all bids received for Mt. View Well #3 Improvements **[Public Works]**

Rejected all bids and directed staff to contract individual items of improvement as funding is available.

3. Award contract for Street Improvements on Richardson Street and Loma Vista Drive and Pavement Rehabilitation on Mt. View Avenue [**Public Works**]

Awarded contract to All American Asphalt for \$318,299.75; authorized a contingency allocation of \$32,000; Construction inspection services to Willdan Associates for \$12,480; Material testing to Cal West Consultants for \$5,000; Construction survey to Joseph E. Bonadiman & Associates, Inc. for \$5,000.

4. Contract Change Order to John Griffin Construction for Security Cameras at the Corporation Yard [**Public Works**]

Approved.

5. Council Bill #R-2005-63 – Authorize submittal of application to the California Cultural and Historical Endowment (CCHE) for Heritage Park improvement [**Public Works**]

Adopted Resolution No. 2425.

I. Old Business

7:05-7:07

6. Council Bill #O-2005-17 (Second Reading/Roll Call) Approving a Development Agreement between Lillian V. Miller Family Trust and the City to assist in providing affordable housing throughout the City [**Community Development**]

Adopted Ordinance 648.

7:07-7:08

7. Council Bill #O-2005-19 (Second Reading/Roll Call) Adding Chapter 17.31 to the Loma Linda Municipal Code to require a Conditional Use Permit for the establishment of all parolee homes of two to six persons in any residential zones [**Community Development**]

Adopted Ordinance No. 649.

J. New Business

7:08-7:19

8. Award contract for solar installation at City Facilities [**Information Systems**]

Awarded contract to Alpha Energy, Bellingham, WA for a total of \$1,112,668 including Energy Credit of \$780,150.

7:19-7:30

9. Council Bill #O-2005-21 – (First Reading/Set Public Hearing and Second Reading for January 10) – Art in Public Places [**Community Development**]

Introduced on First Reading and set the Public Hearing/Second Reading for January 10.

7:30-7:38

10. 2006 meeting schedule [**City Clerk**]

January 10 & 24; February 14 & 28; March 7; April 18; May 9 & 23; June 13 & 27; July 25; August 22; September 12 & 26; October 10 & 24; November 14 and December 12.

7:38-7:47

11. Council Bill #O-2005-20 (First Reading/Set Second Reading for January 10) Amending Section 17.18.190 of the Loma Linda Municipal Code regarding the Off-site Subdivision Directional Sign Program administered by the Building Industry Association (BIA) [Community Development]

Introduced on First Reading; Set Public Hearing/Second Reading for January 10.

7:47-7:59

8:01-8:10

- K.** **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Ziprick – Scheduling a workshop with the Trails Committee relating to the San Timoteo Creek Trail.

Mayor pro tempore Brauer, Councilmen Umeda and Ziprick – Regarding Billboards – requested staff to contact Staff of the adjacent cities relating to possibility of removal of the billboards.

Mayor Petersen – Red light cameras and the Holiday Classic

- L.** **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

7:59-8:01

12. Report and consideration of referenda petitions relating to University Village and Orchard Park Specific Plans. Options to be considered: repeal of ordinances and resolutions relating to University Village (Ordinances 644, 645; Resolutions 2416, 2417) and Orchard Park (Ordinances 643, 646; Resolutions 2414, 2415) Specific Plans or placing referenda on the ballot [City Clerk]

No action required. Lewis Operating Corp and Holland Development requested that all signatures be verified up to the point that the minimum number of required signatures has been validated.

- M.** **Adjournment**

8:10 p.m.